

**CITY OF GLENDALE
JUDICIAL SELECTION ADVISORY BOARD**

TUESDAY, NOVEMBER 17, 2015

**Municipal Complex
5850 West Glendale Avenue
Human Resources Training Room
6:00 p.m. – Basement Level, City Hall**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM MAY 6, 2015 MEETING
- III. INTRODUCTION OF NEW BOARD APPOINTEES NORA F. GREER AND MARC EATON

Summary:

Nora Greer was appointed to the Judicial Selection Advisory Board on June 23, 2015 to fill the seat vacated by Terrance Mead. This term will expire April 23, 2018. Ms. Greer is eligible to serve two three-year terms.

Marc Eaton was appointed to the Judicial Selection Advisory Board on June 23, 2015 to fill the seat vacated by JoAnn Caufield who resigned from the Board May 18, 2015. He took his Oath at the June 23, 2015 Glendale City Council Meeting. His initial term will expire April 23, 2017 after which he is eligible to serve two three-year terms.

Recommendation:

Introduction to Board

- IV. OATH OF BOARD MEMBER NORA GREER

Recommendation:

Administration of Oath.

- V. BOARD ORGANIZATION

Summary:

Board members will discuss and vote on a Chair of the Judicial Selection Advisory Board. The term shall be for one year. Current Chair Judge Randall Warner's first term will expire November 29, 2015. He is eligible for one additional one-year term.

Recommendation:

Nominate and vote for Chair of the Judicial Selection Advisory Board.

VI. BOARD ORGANIZATION

Summary:

Board members will discuss and vote on a Vice Chair of the Judicial Selection Advisory Board. The term shall be for one year. Current Vice Chair Christina Rubalcava's first term will expire November 29, 2015. She is eligible for one additional one-year term.

Recommendation:

Nominate and vote for Vice Chair of the Judicial Selection Advisory Board.

VII: FURTHER DISCUSSION OF JUDICIAL SAMPLING AND SURVEY PROCESS

Summary:

At the Board's request, Court staff and Human Resources staff met to determine whether we can bring the process by which the survey company receives names in line with bylaw requirements.

Recommendation:

Judge Finn and Katie Douglas bring forth findings from joint meeting. Board Members will take information under consideration.

VIII. RECOGNITION OF CHAIR JUDGE RANDALL WARNER'S AND BOARD MEMBER ANN SCOTT TIMMER'S CONTRIBUTIONS AND YEARS OF SERVICE TO THE JUDICIAL SELECTION ADVISORY BOARD

IX. PUBLIC COMMENT:

At this time the Board will hear comments from the public. However, the Board may not discuss or consider items not appearing on the agenda unless an actual emergency exists.

X. STAFF REPORT

XI. BOARD COMMENTS

XII. CALL FOR FUTURE MEETING

The Board will meet next in July or August 2016 unless an earlier meeting is required.

XIII. NEW BUSINESS

XIV. ADJOURNMENT

FOR SPECIAL ACCOMMODATIONS

Please contact Katie Douglas at 623-930-2876, or 930-2197 (TDD), at least three days prior to the meeting for special accommodations.